



Washington State Council on Aging

Meeting title: September 27 Washington State Council Meeting
 Location: Radisson SeaTac

Date: 9/27/16
 Time: 8:30-2:30

ATTENDEES

√	Members Present	Appointment	√		Appointment
√	Barry Lamont	At-Large East	√	Paul Malinski	Southeast WA Aging and Long Term Care
√	Cheryl Townsend Winter	At-Large West	√	Patricia McIntyre	Pierce County Connections Advisory Council
√	Suzanne Holmes	AAAD Southwest WA Advisory Council		Peggi Moxley	Aging & Adult Care of Central WA
	Rep. Sherry Appleton	WA House of Reps	√	Helen Spencer	Yakama AAA Golden Eagles Advisory Council
√	Carl Bender	NWRC Advisory Council	√	Art Swannack	Association of Counties
√	Aruna Bhuta	At-Large East	√	Ron Vivion	Snohomish County AAA
√	Javier Figueroa	At Large West	√	Vacant	Kitsap AAA Advisory Council Colville Tribes AAA Advisory Council
√	Lynn Ford	Lewis Mason Thurston AAA Advisory Council	√	Guests Present	
√	Ava Frisinger	ADS King County Advisory Council	√	Walt Bowen	Senior Lobby
	Courtney Jaren	At-Large West	√	Cathy Knight	w4a
√	Marty Johnston	Aging and Long Term Care Eastern Washington Advisory Council		Cathy MacCaul	AARP
√	Sen Karen Keiser (Jennifer Minich on behalf of)	WA State Senate	√	Captain Matthew Madlam	Kent Regional Fire Authority
√	Rep. Linda Kochmar	WA House of Reps	√	Adam Davis	Kent Regional Fire Authority
√	Marti Anthony	Olympic AAA Advisory Council	√	Loretta Byrne	Public
√	Phillip Lemley	Association of Cities			



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AGENDA

Minutes

Topic	Key Points and/or Decisions Made
<ul style="list-style-type: none"> • Welcome New Member • Review/approve agenda • Review/approve action items/minutes • Development of outreach material updates • Review of current action items <p>Member updates • Other business</p> <ul style="list-style-type: none"> • Review Draft Outreach Brochure 	<p>Key Points</p> <ul style="list-style-type: none"> • Members welcomed new member Marti Anthony who is representing the Olympic Area Agency on Aging planning service area • Agenda reviewed/approved • Minutes reviewed and approved with correction to Marty Johnston’s appointment • Action items reviewed • Reviewed Draft Outreach Brochure- there will be one photo of council activities, the priorities will be generalized (not dated) <p>Decisions Made</p> <ul style="list-style-type: none"> • the outreach tri-board will be finalized once the brochure is completed, members requested to finalized listing by end of meeting and return to Suzanne • website analytics will be reviewed in 6 months
<p>Partner Updates W4A-Cathy Knight Senior Lobby- Walt Bowen</p>	<ul style="list-style-type: none"> • Currently facilitating Aging Forums. Request that Council members participate (members received schedule for forums) • Provided update on the state long term financing study and discussed Washingtonians for a Responsible Future –please refer to the handouts distributed at the meeting. • AARP is currently working on Stand with Social Security campaign & implementation of the CARE Act. They have relocated there office to the 13 Coins building in SeaTac. • Walt shared information about the agenda for Senior Lobby October 27th. The Governor will speak in the morning.



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<p>FD CARES Program</p> <p>Captain Matthew Madlem Nurse Practitioner Adam Davis</p>	<p><u>FD CARES Program</u></p> <ul style="list-style-type: none"> • Provided a detailed overview of operationalizing optimization of fire department non-emergency medical services to meet the needs of communities and partnering health care organizations. Importance of seeing fire departments as part of the health care delivery system • Kent Regional Fire Authority has been implementing and collecting outcome data, developing delivery specific to non-emergent cases, working with multiple partners and attaining cost efficiencies. • Shared 'Six-Month Outcomes Report and Strategic Operating Plan. (distributed to members by email) <p>Additional detail covered in the presentation can be found at this link <u>FD CARES Program-</u></p>
<p>Legislative Committee Update and Draft Priorities Discussion</p>	<ul style="list-style-type: none"> • Reviewed draft priorities document. Discussed potential ways to rank legislative priorities; e.g., for those with fiscal impact should the amount be included? And where no fiscal impact?-also important to stress scenarios where there are great cost savings from small investments • Members discussed a variety of issues related to what should be included as legislative priorities including but not limited to support for families as relates to guardianship issues and the use of multi-disciplinary models for the protection of vulnerable adults • Ron will send a final draft for member comment. • Ava Frisinger is now the Co- Chair of Legislative committee



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	<ul style="list-style-type: none"> • Helen shared a draft resolution in support of Medicare Hospitalization Status developed by the Affiliated Tribes of Northwest Indians , they, anticipate the resolution will be signed later this week. The Resolution encourages the National Congress of American Indians to sign on.
Fall Candidate Forums Update-Cathy Knight	<ul style="list-style-type: none"> • Cathy provided an update on the candidate forums and distributed the schedule. This afternoon the first forum will be conducted in Snohomish County, there are 20 candidates scheduled to attend. • Members were encouraged to spread the word, attend and bring others to attend
Joint Conference with W4A –Phillip Lemley	<ul style="list-style-type: none"> • Phil reviewed the survey results that are being used to determine agenda and workshop topics. • A copy of the corresponding draft agenda was distributed and reviewed
Updates and discussion on WASCOA focus areas <ul style="list-style-type: none"> • Guardianship/WINGS • Elder Justice • Dementia Action Collaborative • Senior Housing and Homelessness 	<ul style="list-style-type: none"> • Dementia Action Collaborative (DAC) <ul style="list-style-type: none"> ○ now has a Communications committee that Cheryl is serving on ○ Jennifer Minich, Legislative Aide to Senator Keiser distributed the press release sent by Senator Keiser’s Office. The release announced the coordinated effort to improve health outcomes for people and families dealing with dementia and Alzheimer’s disease that will soon be undertaken by the nationally recognized Bree Collaborative. The Collaborative chooses to select only a few critical health issues annually to develop improved health practice.



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ALTSA Update- Bea Rector	<p>Key Points</p> <ul style="list-style-type: none">• Online reporting of suspected abuse of a vulnerable adult abuse to Adult Protective Services and Residential Care Services is now available- https://www.dshs.wa.gov/altsa/home-and-community-services/report-concerns-involving-vulnerable-adults The option to report by phone will continue to be available• Review of DSHS/ALTSA budget and policy level decision packages (DPs). Detailed information can be found on the DSHS budget page Here's the link: https://www.dshs.wa.gov/fsa/budget/central-budget-office-cbo <p>DP's include</p> <ul style="list-style-type: none">• Improving the case management ratio• nursing rate increase• assisted living facility rate increase• some adjustments to address support needs of low acuity nursing home residents• Reviewed the status of overtime implementation. At juncture we are moving toward starting contract actions in situations where individual providers are not complying with the required procedure.
Election of Officers	<p>The slate of Officers was presented to the Council as follows</p> <p>Chairperson: Cheryl Townsend Winter, Vice Chairperson: Suzanne Holmes, Secretary: Phillip Lemley.</p>



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	A motion was made and passed to elect the Council Officers
<ul style="list-style-type: none"> • Other updates and member comments • New business <p>Public comments</p>	<ul style="list-style-type: none"> • New business - Bylaws may need further clarification about member attendance- The Chair requests that Ron, Art and Barry draft bylaw language and present at the November meeting. • Advocacy and state council will be considered for discussion at the November meeting • Public comments :none

ACTION ITEMS

ACTIONS	Assignee	Due Date
Draft a LTE for November Caregivers Month & will send to committee members for review in mid-October	Cheryl Townsend Winter	Mid-Oct
Revise III. Section 4 of our bylaws for consideration at the November meeting.	Barry Lamont Art Swannack Ron Vivion	Nov meeting
Finalize State Council brochure and table outreach display poster	Suzanne Holmes Lynn Ford Cheryl Townsend Winter Rosemary Biggins	Expedited



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Send the Leadership Questions document to E.C. for their approval.	Cheryl Townsend Winter	TBD
Distribute final draft of Legislative Priorities to members for final comment	Ron Vivion	Before Nov meeting
Archive WASCOA member published media on website	Rosemary Biggins	TBD
Forward Outcomes Report/Strategic Operating Plan (FD CARES)	Rosemary Biggins	Nov meeting

Next Meeting: November 15th at Radisson SeaTac